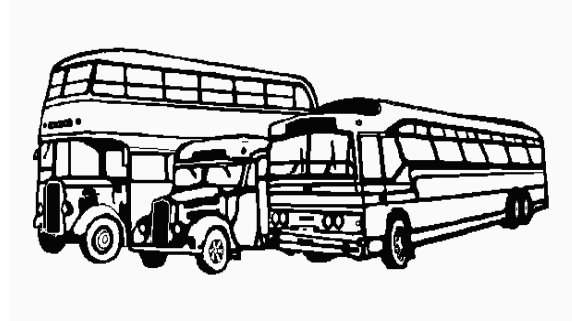


BUS AND COACH SOCIETY OF VICTORIA INC.

A0006261D Preserving Australia's bus and coach heritage ABN 86 829 759 481

PO Box 33
Caulfield East, VIC, 3145

President: Geoff Foster
Secretary: Paul Kennelly (03) 95091593
secretary@bcsv.org.au



Notice of 2020 Annual General Meeting

**Sunday 31st January 2021 at McHarry's Buslines depot at 6 Reeves Court,
Breakwater at 1.00pm**

Agenda:

1. Apologies, proxies and Chairperson's welcome
2. Minutes of previous AGM
3. Presentation of Annual Report
4. Financial Report
5. Election of Office Bearers for 2020-21
6. Confirmation of subscription rate for 2020-21
7. Close of Meeting

Members who are unable to attend the AGM may nominate a proxy by way of a form which clearly identifies the name of the member's proxy and is signed by the member.

The AGM will be held just prior to lunch on our visit to McHarry's Buslines

Nomination Form for Office Bearers 2020-21

All positions are vacant: Executive positions:- President, Vice President, Secretary, Treasurer; Other Officers as determined by the AGM e.g. Assistant Secretary, Tours Organiser, Historical Research (Heritage/Archive), Membership, Restoration, Safety, Publications Editor.

I..... being a financial member of the Bus & Coach Society of Victoria Incorporated wish to nominate:

For the Position of.....

Signature of Nominator (not a requirement).....

Signature of Nominee.....

Nominations can be forwarded to The Secretary, Bus & Coach Society of Victoria, PO Box 33, Caulfield East, 3145 to arrive by Wednesday 27th January 2021 or be made at the AGM.